

**MINUTES of EXPO-ICE CENTER BOARD MEETING
FINANCE SUBCOMMITTEE**

Wednesday, February 10, 2021

Location: Heritage Center – County Boardroom

Present: J. Hawig, B. Cavanaugh, R. Kohlbeck, B. Palzewicz, D. Pollen, M. Plate, K. Sitkiewitz

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, B. Herr, K. Winkel, J. Zipperer, T. Dvorak, M. Lentz

Absent & Excused: K. Behnke

Absent:

Called to Order Meeting called to order – 5:50pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Plate, seconded by Kohlbeck to approve the minutes. Motion carried unanimously.

Public Comment Board Chairperson called for public comment three times. No public input given.

Election of Officers

Mike Plate was nominated by Rick Kohlbeck as the committee vice chairperson. After three calls for other nominations a motion was made by Kohlbeck, seconded by Sitkiewitz, that nominations be closed and unanimous ballot be cast for Plate as committee vice chair. Motion carried unanimously.

Rick Kohlbeck was nominated by Mike Plate as the committee secretary. After three calls for other nominations a motion was made by Plate, seconded by Sitkiewitz, that nominations be closed and unanimous ballot be cast for Kohlbeck as committee secretary. Motion carried unanimously.

Review, Discussion, and Possible Action on the following items for the 2021 Fair:

A. *Americollect Sponsorship – Merchants Building Storage Expansion*

Staff reported that the public works committee has approved the Americollect Sponsorship and the recommendation of the Merchants Building Storage Expansion.

B. *Outdoor-Indoor Vendor Fees – 2022*

Tabled until next meeting.

C. *Admission Fees – 2022*

Tabled until next meeting.

D. *Rainbow Valley Rides Contract*

Staff to begin contract negotiations.

E. *COVID-19 Impact on 2021 Fair Preparations*

No report.

F. *2021 Fair Budget*

Budget included in subcommittee packet.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Plate, seconded by Kohlbeck to adjourn at 5:59pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Kohlbeck